



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **3D EYE LIMITED**

Company Number: **03957873**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**41-49 STIRLING ROAD
LONDON
W3 8DJ**

*Register of
Members Address:*

**41-49 STIRLING ROAD
LONDON
W3 8DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATHEW THOMAS SAVILLE
TUCKER**

Address: **11 SECOND AVENUE
LONDON
W3 7RX**

Director 1 :

Name: **SALLY JANE REGIS**

Address: **22 COOMBE ROAD
CHISWICK
LONDON
W4 2HR**

Date of Birth: **15/08/1958**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Director 2 :

Name: **MATHEW THOMAS SAVILLE
TUCKER**

Address: **11 SECOND AVENUE
LONDON
W3 7RX**

Date of Birth: **10/06/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69 ORDINARY Shares held as at 20/03/2009

Name: **MATHEW THOMAS TUCKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **MATTHEW THOMAS S. TUCKER**

Address:

Shareholding 3:

70 ORDINARY Shares held as at 20/03/2009

Name:

SALLY JANE REGIS

Address:

Shareholding 4:

30 ORDINARY Shares held as at 20/03/2009

Name:

CHARLES OLIVER REGIS

Address:

Shareholding 5:

30 ORDINARY Shares held as at 20/03/2009

Name:

FRED TUCKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**